

## 2004 MAY 03

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2004 May 03 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor D.G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor C.M.H. Redman (*arrived at 7:30 p.m.*)  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mr. G. Humphrey, Chief Building Inspector  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

## P R O C L A M A T I O N S

His Worship, Mayor Derek R. Corrigan, proclaimed the month of 2004 May as '**Child Care Month**' and 2004 May 15 as '**Child Caregiver Appreciation Day**' in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2004 April 26 be now adopted."

CARRIED UNANIMOUSLY

The Public Hearing Minutes were not considered by Council at this time.

**2. DELEGATIONS**

- A) Vice President Community &  
Environmental Affairs, Vancouver International  
Airport Authority, 2004 April 05  
Re: Update on airport initiatives and  
activities  
Speakers: Anne Murray, VP Community &  
Environmental Affairs  
Bob Cowan, Sr. VP Engineering
- B) ICBC Regional Coordinator, Insurance  
Corporation of BC, 2004 April 22  
Re: "Community Crash Reduction Challenge"  
Speakers: Gord Couling, Reg. Coordinator, Greater  
Vancouver Loss Prevention & Communication  
Donna Noel, Lake City Claims Centre Manager
- C) Craig Henschel, Citizen's Assembly of Electoral  
Reform, 2004 April 27  
Re: Review of Provincial Electoral Process -  
Public Hearing - Burnaby  
Speaker: Craig Henschel

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Bob Cowan**, Sr. Vice President Engineering and **Ms. Anne Murray**, Vice President Community and Environmental Affairs, YVR, appeared before Council to present a status report on development at Vancouver International Airport.

Mr. Cowan advised that passenger counts are increasing steadily post 9/11 with new destinations and new carriers adding to new and improved services. Passenger capacity is expected to increase 8% over 2003 for this summer. YVR expects to serve 20 million passengers yearly by 2010, increasing to 24 million by 2015.

Mr. Cowan outlined a variety of construction plans including \$10 billion to construct new gates to accommodate larger aircraft and new security requirements as mandated by the Federal government. The Domestic Terminal building will be upgraded to accommodate WestJet, a \$70 million dollar expansion of baggage handling facilities to accommodate new screening requirements and the implementation of a new system to allow airport check-in from cruise ships are also planned.

Ms. Murray noted that environmental concerns, particularly noise, are very important to YVR. The Airport Authority have installed 16 noise monitoring systems throughout the lower mainland, one of which is in Burnaby. Major refurbishment will also be conducted on Runway #03 between June 11 and September 03 and air traffic will alternatively be directed to the North Runway.

In conclusion, Ms. Murray advised the YVR Annual Public Meeting will be held on 2004 May 13 and that copies of the annual report are available from the YVR website.

*Councillor Redman arrived at the 'Open' Council meeting at 7:30 p.m.*

Arising from the discussion His Worship, Mayor Derek R. Corrigan requested a copy of the YVR Master Plan and Ten Year Capital Plan for the information of Council.

- B) **Mr. Gord Couling**, Regional Coordinator, Greater Vancouver Loss Prevention and Communication and Ms. Donna Noel, Lake City Claims Center Manager, ICBC, appeared before Council to provide information on the "*Community Crash Reduction Challenge*" 2004 May 5 - 27.

Ms. Noel advised that a vehicle crash occurs once every 2 minutes and an injury once every 7 minutes. The purpose of the Community Crash Reduction Challenge is to focus attention on safe driving practices to try to reduce the frequency and severity of accidents.

The Community Crash Reduction Challenge is a 23 day awareness campaign with 165 communities across the Province participating in 5 different population based categories:

< 1500  
1501 - 5,000  
5001 - 10,000  
10,001 - 40,000  
40,001 >

The Community Crash Reduction Challenge is supported by the Provincial Government, Autobrokers of B.C. the RCMP and BCAA.

The City of Burnaby is in the 5th category (>40,000) and is being encouraged to accept the challenge to lower its current per resident crash rate of 70 crashes per 10,000 residents. The Community showing the greatest reduction in per resident crashes will be awarded a \$35,000 road safety grant.

In conclusion, Ms. Noel reiterated the purpose of the Community Crash Reduction Challenge is to focus awareness on the need to practice safe driving techniques noting it also provides a unique opportunity to save lives and win a Road Safety Grant from ICBC.

Citizens may also take the Community Crash Reduction Challenge pledge and become eligible to win a variety of prizes by visiting the ICBC website.

- C) **Mr. Craig Henschel**, #807 - 4160 Sardis Street, Burnaby, B.C. appeared before Council to discuss the Citizens Assembly on Electoral Reform.

Mr. Henschel provided background information on the Assembly's purpose to study the electoral process in British Columbia.

The Assembly began with a learning phase to study different electoral processes and are now participating in a public consultation process their work will conclude with development of recommendations that may go to referendum in 2005 May if changes to the electoral process are proposed.

A Public Hearing will be held in Burnaby on Wednesday 2004 May 05th from 6:30 p.m. to 9:30 p.m. at the Holiday Inn, Metrotown. The public is encouraged to view documentation on the Assembly's website at ***[www.citizensassembly.bc.ca](http://www.citizensassembly.bc.ca)***.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following listed item of correspondence be received and those items of the City Manager's Report No. 13, 2004 May 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following item of correspondence:

- A) Executive Director, Scouts Canada - Pacific  
Coast Council, 2004 April 20  
Re: Request permission to conduct "Apple Day"  
in the City of Burnaby on 2004 October 16

A letter was received from the Executive Director of Scouts Canada - Pacific Coast Council requesting permission to conduct "Apple Day" in the City of Burnaby on 2004 October 16.

A staff note advises there is no conflict for the requested Tag Day date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT Scouts Canada - Pacific Coast Council conduct **"Apple Day"** in the City of Burnaby on 2004 October 16."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

**A) Finance and Civic Development Committee**  
**Re: Edmonds Street Revitalization Strategy**

The Finance and Civic Development Committee submitted a report to initiate a revitalization strategy for the Edmonds Street commercial corridor within the Edmonds Town Centre.

The Finance and Civic Development Committee recommended:

1. THAT the Committee recommend that Council authorize staff to pursue a land use review for the Edmonds Street commercial corridor, including the potential development of a new zoning district and an off-street parking strategy, as outlined in Section 2.0 of this report.
2. THAT the Committee recommend that Council authorize the expenditure of up to \$9,500 to engage an electrical consultant to help explore the feasibility and desirability of undergrounding wiring along Edmonds Street, as outlined in Section 3.0 of this report.
3. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission for their information with respect to the integration of the proposed Edmonds Street revitalization strategy with the upcoming facilities review and associated master planning for the Edmonds Street area.
4. THAT a copy of this report be sent to the community members who participated in the 2003 December 11 workshop, with a letter of appreciation for their participation.
5. THAT a copy of this report be forwarded to the Housing Committee for information.

*Councillor Calendino retired from the Council Chamber at 8:51 p.m.*

*Councillor Calendino returned to the Council Chamber at 8:54 pm. and took his place at the Council table.*

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR DHALIWAL:**

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

Arising from discussion Council requested that a copy of the Committee report be forwarded to the Library Board for information.

**B) Finance and Civic Development Committee**  
**Re: Redevelopment Initiative - Kingsway/  
Edmonds Development Site**  
**Edmonds Town Centre - Sub-Area #1**

The Finance and Civic Development Committee submitted a report pursuing an initiative to develop a key redevelopment site within the Edmonds Town Centre at the Kingsway and Edmonds Street intersection, which is largely City-owned. The redevelopment provides an opportunity to replace the Kingsway Library.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the proposed amendment to the Edmonds Town Centre Plan as outlined in Section 5.0 of this report to change the residential component guideline for Site #1 from the RM4 District to the RM5 District be approved.
2. THAT Council support in principle the establishment of a new branch library to replace the existing Kingsway Library as a component of the development on Site #1 as outlined in Section 4.0 of this report be supported in principle and that this library initiative be referred to the Burnaby Library Board for its formal consideration.
3. THAT Council authorize staff to work with the proposed developer, Bosa Ventures, for the development of Sites #1 and #2 in line with this report.
4. THAT Council approve in principle the sale of City-owned lands for inclusion within Sites #1 and #2 as outlined in Section 6.2(d) of this report, on the understanding that a recommended sale price for Council's consideration would be outlined in a further report and subject to the developer pursuing the requisite rezoning application to completion.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**  
**Re: Barnet Marine Park - CP Rail Public**  
**Crossing at Texaco Drive**

The Finance and Civic Development Committee submitted a report requesting Council approval to use Casino Gaming Funds in the amount of \$484,400 (inclusive of 7% GST), for implementation of the first phase of the Barnet Marine Park Master Plan as outlined in the Committee report.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Casino Gaming Funds in the amount of \$484,400 (inclusive of 7% GST), for implementation of the first phase of the Barnet Marine Park Master Plan as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:15 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:27 p.m. with Councillor Redman absent.

- D)** The City Manager presented Report No. 13, 2004 May 03 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:



**1. Rezoning Reference #03-40  
Kingsway/McMurray Avenue/Hazel Street Area  
Proposed Expansion to include both sides of  
McMurray Avenue, North of Kingsway  
Metrotown Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building advising Council of a proposal to develop two separate lots on either side of McMurray Avenue on the north side of Kingsway opposite Metrotown Centre to provide for high-rise residential and mid-rise commercial floor space.

The City Manager recommended:

1. THAT the amendment to the Metrotown Development Plan to accommodate the subject proposal, as outlined in Section 2.1 of this report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT Council approve the addition of 4789 Kingsway (west side of McMurray Avenue) to the existing Rezoning Reference #03-40 (the block on the east side of McMurray, bounded by Kingsway, McMurray Avenue, Hazel Street, and Miller Avenue) to enable staff to work with the developer on the basis that the two portions of the site on both sides of McMurray Avenue would be redeveloped as a single integrated rezoning proposal.
3. THAT Council authorize staff to negotiate with the consultant that has been engaged for the proposed development to incorporate the public Metrotown grade-separated pedestrian overpass across Kingsway from this site to the Metrotown Centre site as part of the proposed redevelopment project as outlined in Section 3.1 of this report.

*Councillor Redman returned to the Council Chamber at 9:29 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the City Manager be adopted."

Council agreed to vote separately on the recommendations.

RECOMMENDATION NO. 1	CARRIED UNANIMOUSLY
RECOMMENDATION NO. 2	CARRIED UNANIMOUSLY
RECOMMENDATION NO. 3	CARRIED OPPOSED: COUNCILLOR REDMAN

**2. Rezoning Reference #04-08  
Medium-Rise Office Tower with  
Street-Fronting Commercial  
Brentwood Town Centre Development Plan  
Address: 4488 Halifax Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 May 18 in order to permit development of a mid-rise office tower with grade level retail and restaurant uses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 May 03, and to a Public Hearing on 2004 May 18 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary easements and covenants.

- e) The provision of relocated north-south statutory right-of-way guaranteeing public pedestrian access over the site connecting Buchanan Street to Halifax Street
- f) The dedication of any rights-of-way deemed requisite.
- g) The provision of facilities for cyclists in accordance with this report.
- h) The deposit of the applicable GVS & DD Sewerage Cost Charge (Vancouver Sewerage Area).
- l) The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

### **3. Safety Standards Act and Regulations**

The City Manager submitted a report from the Chief Building Inspector responding to Council's request for information on the proposed content of the Safety Standards Act and related regulations under the Safety Systems Transportation Project. The staff report only addresses the impact on electrical and low pressure gas installations as provided by the City of Burnaby.

The City Manager recommended:

- 1) THAT staff continue to address unresolved matters and issues of concern with the Ministry of Community, Aboriginal and Women's Services, as related to the creation of the Safety Standards Act, the Safety Authority Act and associated regulations, as outlined in Sections 3.0 and 4.0 of this report.
- 2) THAT a copy of this report be forwarded the Ministry of Community, Aboriginal and Women's Services, P. O. Box 9951, Stn. Prov. Government, Victoria, B.C. V8W 9R3.
- 3) THAT a copy of this report be forwarded to Mr. Jim Sinclair, President, B.C. Federation of Labour, 200 - 5118 Joyce Street, Vancouver, B.C. V5R 4H1.

- 4) THAT a copy of this report be forwarded to all UBCM member municipalities for their information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**4. Administrative Agreement with the Province  
Regarding Electrical and Gas Inspection Services**

The City Manager submitted a report from the Chief Building Inspector requesting Council approval to enter into an Administrative Agreement with the Province, as set out in the Safety Standards Regulation Act, to continue to provide electrical and gas inspection services within its jurisdiction.

The City Manager recommended:

1. THAT Council authorize the entering into an Administrative Agreement for the continuation of providing electrical and gas inspection services within its jurisdiction.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**5. Burnaby Hotel  
7610 Kingsway, Burnaby, B.C.  
Lot "E", DL 29, Group 1, NWD, Plan 5878**

The City Manager submitted a report from the Director Planning and Building recommending that Council extend the time for completing the remedial action imposed on the owner of the Burnaby Hotel.

The City Manager recommended:

- 1) THAT Council extend the time for completing the remedial action imposed on the owner of the Burnaby Hotel on 2004 March 22 based on the terms and conditions contained in this report.

- 2) THAT Council direct that a copy of this report be forwarded to:

Mr. Alex Taub, Director  
681305 B.C. Ltd.,  
105 - 470 Kingsway  
Vancouver, B.C. - V5T 3J9

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**6. Parking Analysis of Hastings Street  
and Grove Avenue (Apartment Study Area "C")**

The City Manager submitted a report from the Director Planning and Building providing Council with a response to concerns raised by the Lochdale Merchants Group regarding a lack of parking in the vicinity of Hastings Street and Grove Avenue and its effect on local businesses.

The City Manager recommended:

1. THAT staff pursue the provision of parking at the Lochdale Community Hall, as outlined in Section 4.0 of this report.
2. THAT a copy of this report be sent to the Leslie Durrant of the Lochdale Merchants Group at 6628 East Hastings Street, Burnaby, B.C. V5B 1S2.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**7. Request for Temporary Signs  
on Street Rights-of-Way for 'June is Bike Month'**

The City Manager submitted a report from the Director Planning and Building responding to a request to erect temporary signs on street rights-of-way for Better Environmentally Sound Transportation's annual '*June is Bike Month*' campaign.

The City Manager recommended:

1. THAT Council consent to the placing of the proposed temporary signs as requested, subject to receiving written agreement from Better Environmentally Sound Transportation to remove the signs within 3 days after the conclusion of the campaign and subject to the approval of the Director Engineering of specific locations on street rights-of-way.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**8. Road Closure Reference #03-09  
Subdivision Reference #03-84  
2190 Sperling Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the closure of the lane allowance and consolidation with the property at 2190 Sperling Avenue for development of a fenced play area.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw involving the closure of the lane allowance to the rear of 2190 Sperling Avenue in exchange for a portion of 2190 Sperling Avenue to be dedicated as road, subject to the conditions outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**9. Legislation Regarding Business Practises  
and Consumer Protection**

The City Manager submitted a report from the Director Finance providing Council with information on Bill 2 - The Business Practices and Consumer Protection Act, Bill 3 - The Cremation Interment and Funeral Services Act and Bill 4 - The Business Practices and Consumer Protection Authority Act.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff provide information on the FOI implications of the new legislation and any changes to the legislated authority for cemetery management.

**10. Heights Business Improvement Area**

The City Manager submitted a report from the Director Finance requesting Council approval for an advance of funds to the Heights Merchant Association.

The City Manager recommended:

1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**11. Tender for Shadbolt Centre Outdoor Concert Venue**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of an outdoor concert venue at the Shadbolt Center for the Arts.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, NY Construction Management Ltd., for the construction of an outdoor concert venue for a total cost \$573,685.00.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED  
OPPOSED: COUNCILLOR RANKIN

**12. Purchase of Traffic Signal Controllers and Related Equipment**

The City Manager submitted a report from the Director Finance requesting Council approval to issue a standing order for the purchase of traffic signal controllers and related equipment.

The City Manager recommended:

1. THAT a standing order be issued to Econolite Canada Inc. for the purchase of traffic signal controllers and related equipment as and when required for a 12 month period, for a total estimated cost of \$600,000 with final payment based on actual quantities and quoted unit prices.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY



**13. Contract No. 2004-13 Pedestrian Services  
SkyTrain Sidewalks Texaco Drive at CPR Mainline**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of pedestrian services at various locations within the City.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for the construction of pedestrian services for a total cost of \$525,778.74 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**14. Byrne Road Upgrading**

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for the road improvement of Byrne Road between Fraser Park Drive and the CPR rail line.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$2.6 million be brought down to finance the construction of Byrne Road.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**15. Hats Off Day Parade - Saturday, 2004 June 05**

The City Manager submitted a report from the Director Engineering requesting Council approval for the annual Hats Off Day Parade.

The City Manager recommended:

1. THAT Council approve the parade and related road closures as discussed in this report;
2. THAT the coordinator of the event, Liz Dill, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, B.C., be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**16. Road Closure - 2004 June 13**

The City Manager submitted a report from the Director Engineering requesting Council approval for a road closure related to the 6th annual "*Do It For Dad Walk/Run*" for prostate cancer on Sunday, 2004 June 13.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Leah Warbinek, 18992 - 59th Avenue, Surrey, B.C. V3S 7R8, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**17. St. Anthony's Parade**

The City Manager submitted a report from the Director Engineering requesting Council approval for the temporary closure of Ingleton, Esmond, Pandora, Triumph and MacDonald for a church parade on 2004 June 13.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Sam Palidda from Comitato Attivita Scolastiche Italiane, #25 - 250 S. Willingdon Street, Burnaby, B.C. V5C 5E9 be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**18. Parade - 2004 July 21**

The City Manager submitted a report from the Director Engineering requesting Council approval for a parade in the Edmonds area on Wednesday, 2004 July 21.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. M. Moorthy, President of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds Street, Burnaby, B.C. V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

**19. External Training Authorization**

The City Manager submitted a report from the Director Engineering requesting Council approval for staff to attend a training session in Seattle, Washington.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$2,900 for the attendance of the Water & Sewer Engineer-Public Works to attend a Sewer System Computer Modelling training 2004 May 12 - 14.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**20. Fire Department First Quarter Report 2004**

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the first quarter of 2004.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

**21. 2004 - 2008 Operating & Capital Plans**

The City Manager submitted a report from the City Manager requesting Council approval of the 2004 - 2008 Operating & Capital Plans.

The City Manager recommended:

1. THAT the 2004 - 2008 Operating & Capital Plans, with a City tax levy of \$135,223,435 for 2004 be adopted and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the City Manager be adopted."

CARRIED

OPPOSED: COUNCILLOR RANKIN

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

5. **BYLAWS**

**FIRST READING**

#11737	5450 and 5550 Byrne Road and 5700 and 5768 Marine Way	REZ #03-22
#11738	7000 - 21st Avenue	REZ #04-14
#11739	4488 Halifax Street	REZ #04-08
#11740	7428 Southwynde Avenue	REZ #03-64

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2004	#11737
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2004	#11738
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2004	#11739
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2004	#11740

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2004	#11734
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Burnaby Financial Plan Bylaw 2004

#11735

Burnaby Rates Bylaw 2004

#11736

be now introduced and read three times."

CARRIED

OPPOSED: COUNCILLOR RANKIN TO  
BYLAWS #11735 AND  
#11736

**SECOND READING:**

#11720 6845 Kitchener Street

REZ #04-11

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 25, 2004

#11720

be now read a second time."

DEFEATED UNANIMOUSLY

#11719 4700 Imperial Street

REZ #04-05

#11721 6845 Kitchener Street

REZ #01-10

#11722 5887 Pioneer Avenue

REZ #03-41

#11723 4147 & 4149 Central Boulevard  
5964/78/92 Olive Avenue

REZ #03-36

#11724 5898 Trapp Avenue

REZ #04-12

#11725 Text Amendment

#11726 Text Amendment

#11727 Text Amendment

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2004	#11719
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2004	#11721
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2004	#11722
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2004	#11723
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2004	#11724
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2004 Text Amendment	#11725
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2004 Text Amendment	#11726
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2004 Text Amendment	#11727

be now read a second time."

CARRIED

OPPOSED: COUNCILLOR CALENDINO TO  
BYLAWS #11721 AND #11722  
COUNCILLOR DHALIWAL TO  
BYLAW #11722

Arising from consideration of Bylaw #11720 Councillor Volkow was granted  
leave to introduce the following motion:



MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff correspond with owners of the Shark Club to advise of the concerns raised at Public Hearing with respect to the operation of this facility and further, THAT staff prepare a report to Council outlining the response from the owners of the Shark Club with respect to the concerns raised at Public Hearing."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#11686      8088 and Ptns of 8038, 8168 Glenwood Drive    REZ #03-59

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 12, 2004

#11686

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Council rescind Third Reading of Burnaby Building Bylaw 2004, Bylaw No. 11729."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT Burnaby Building Bylaw 2004, Bylaw No. 11729 be **AMENDED** so that the wording used and the values, fees, refunds and deposits specified in Schedules "A", "B" and "D" thereto are the same as the wording used and the values, fees, refunds and deposits specified in Appendices "A", "B" and "D" to Burnaby Building Bylaw 1973, as established by Bylaw No. 11669."

CARRIED UNANIMOUSLY

"THAT Burnaby Building Bylaw 2004, Bylaw No. 11729 be now read a third time, **AS AMENDED.**"

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 8, 2004

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

Burnaby Recreation Fees and Admissions #11732  
Bylaw 2003, Amendment Bylaw 2004

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."



6. **NEW BUSINESS**

There were no items of new business brought before Council at this time.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:50 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK